

**GOVERNMENT OF INDIA
HEAVY INDUSTRIES AND PUBLIC ENTERPRISES
LOK SABHA**

UNSTARRED QUESTION NO:849
ANSWERED ON:27.07.2001
PART-TIME NON-OFFICIAL DIRECTORS
P.D. ELANGO VAN

Will the Minister of HEAVY INDUSTRIES AND PUBLIC ENTERPRISES be pleased to state:

- (a) whether the autonomy status to the Board of Directors of some PSE's were enhanced in 1997;
- (b) if so, the details of such PSE and the Board of Directors, which includes part-time non-official directors; and
- (c) the performance of these PSE's after the enhanced autonomy to the Board of Directors of PSE's?

Answer

MINISTER OF STATE FOR HEAVY INDUSTRIES & PUBLIC ENTERPRISES (Dr. VALLABHBHAI KATHIRIA)

(a) to (c): Yes, Sir. The details of such PSEs, which are known as Navratna and Miniratna PSEs, and the Board of Directors where non-official Directors are appointed along with the turnover and net profit during the period 1996-97 to 1999-2000 are given in the Annexures I and II.

Annexure-I referred to in the answer to the Lok Sabha Unstarred Question No. 849 for reply on 27.7.2001.

Sl.No Name of PSU Full time Directors Part time official Part time non-official
Directors directors

- 1 BHEL 1. KG Ramachandran,
2. Ishan Shankar
3. MK Mittal
4. HW Bhatnagar
5. C Aggarwal
6. C Srinivasan 1. KK Jaswal,
AS&FA
2. SV Bhawe, JS 1. Anand Patkar
2. AC Wadhawan
- 2 BPCL 1. U Sundrarajan
2. MB Lal
3. Ashok Sinha
4. SA Narayan
5. S Behuria 1. Naresh Narad
2. Dr B Mohanty
3. KV Rao 1. P.N. Khandwala
2. Prof.K. Vasudeva
3. P.P. Kaliaperumal
4. Prof K Vasudeva +

+ Resigned w.e.f. 27.1.2000

- 3 GAIL 1. J.K. Jain
2. S. Neogi
3. H.P. Chandna
4. S.P. Rao 1. Ravi Saxena

2. Vijayaraghavan 1. Dr. Amit Mitra
2. M.C. Bagrodia
3. KS Govinarajan
4. Ashwin Muthiah+

+ since resigned

4 HPCL 1. HJ Zutshi

2. DS Mathur
3. SD Gupta
4. SK Kapoor
5. SK Kerr 1. Naresh Narad
2. S Vijayaraghavan
3. Dr B Mohanty 1. T.L. Shankar,
2. Raja G. Kulkarni
3. Rajesh V. Shah
4. M. Nandagopal

5 IOC 1. MA Pathan

2. AK Arora
3. SN Jha
4. ON Marwaha
5. Dr. AK Bhatnagar
6. P Sugavanam
7. MS Ramachandran 1. Naresh Narad
2. Ravi Saxena
3. Shivraj Singh 1. Dr.R.K. Pachauri
2. M. Kalyanasundaram
3. Prof. S.K. Barua
4. Vineet Nayyar
5. L. Sabarathinam
6. IN Chatterjee

6 IPCL 1. Ashok Chawla,

- CMD (Offng.)
2. S.K. Anand
3. Dr CM Lamba 1. Vijay Ranchan 1. D.Basu
2. S.M. Dutta
3. Rajinder Gupta
4. Dr.J.S. Juneja

7 MTNL 1. Narendra Sharma

2. G.D. Gaiha
3. S. Sundaresan
4. K.H. Khan
5. S. Ramani Iyer 1. AC Padhi
2. KN Singh 1. Jai Prakash
2. R.V. Gupta
3. M.P. Khosla
4. S.N. Malik

8 NTPC 1. CP Jain

2. P.Narasimharamulu
3. BN Ojha
4. Dr.A Palit
5. KK Sinha
6. HL Bajaj 1. Ramanujam
2. J Vasudevan
3. VD Lulla All the 4 Directors
have completed their
tenure and fresh
selection made.

9 ONGC 1. Naresh Narad

2. Jauhri Lal
3. IN Chatterjee
4. RC Gourh
5. YB Sinha
6. Nathu Lal
7. VK Sharma 1. GS Dutt
2. JM Mauskar

3. Ravi saxena 1. Dr KRS Murty
 2. Mrs RD Barkataki
 3. Jawahar Vadivelu
 4. J.Jayaraman
 5. Atul Chandra

- 10 SAIL
 1. Arvind Pande
 2. V.S. Jain
 3. MK Moitra
 4. SCK Patni
 5. AK Singh
 6. S. Pandey
 7. SK Bhattacharya
 8. R.C. Jha
 9. BK Singh 1. D.V. Singh
 2. C.S. Rao 1. Dr. Atul Sarma
 2. D. Basu
 3. Dr.YRK Reddy
 4. R.V. Gupta
 5. Deepak Parekh
 6. Prof. RP Sengupta
 7. Pyarimohan Mohapatra
 8. Dr. Ishar Ahluwalia

- 11 VSNL
 1. SK Gupta
 2. Rajneesh Gupta
 3. RSP Sinha 1. CV Rajan
 2. Smt Sadhana Dikshit 1. SK Bhargava
 2. Ashok Wadhwa
 3. N.R.Narayanamurthy
 4. HP Wagle

- 12 CONCOR
 1. AK Kohli
 2. Virke Ram 1. P.N. Shukla
 2. P.C. Jha 1. Prof. MR Dixit
 2. Dr.PS Sarma
 3. R.K. Narang

- 13 FACT
 1. TT Thomas
 2. S. Balan 1. Sudhir Krishna
 2. Manish Gupta
 3. Radhakrishnan 1. AN Aggarwal
 2. RS Venkataramanan
 3. R Arockiasamy

- 14 HOCL
 - 1.Sh YG Bhatt 1. Suresh Chandra
 2. SC Gupta 1. Satish Ajmera
 2. Dr.P. Ratnaswamy
 3. BN Makhija

- 15 HZL
 1. KVK Seshavataram,
 2. BKP Sinha
 3. BN Mittal 1. Dr Sutanu Behuria
 2. SP Gupta 1.Dr.Vinay Sheel Gautam
 - 2.A.N. Mishra
 - 3.Dr.Saibal Kanti Gupta

- 16 ITDC
 - 1.CMD
 - 2.Dir(F) vacant
 - 3.Dir(C&M) vacant 1. Mrs Asha Murty
 2. V Subramanian 1. K.K. Sood

- 17 IRCON
 1. Arun Prasada
 2. KB Verma
 3. BS Kapur
 4. AK Tandon 1. RN Malhotra
 2. Sudhir Mathur
 3. Kanwarjit Singh 1. S.A. Dave
 2. P.K. Choudhury
 3. N.C. Nigam
 4. S.S. Shroff

18 KIOCL 1. S Murari
2. BS Kotwal
3. RK Ghosh
4. Kgurumurthy 1. C.S Rao
2. KS Rajendra Kumar 1. Ms. Kalyani Gandhi
2. GL Tandon
3. Vikram V Desai

19 NALCO 1. P Parvathisem
2. SB Nayak
3. SK Banerjee 1. S.K.Tripathi
2. S.P.Gupta 1 S.N. Malik
2. P.M. Mohapatra
3. PG Kakodkar +

+ Since resigned

20 NFL 1. PS Grewal
2. AC Saini 1. Suresh Chandra
2. AV Singh
3. HS Kamath 1. KS Subbiah
2. S Gopalan
3. Dr OP Sahani
4. K Muthukumar

21 NMDC 1. PR Tripathi
2. V Styanarayan
3. SK Agrawal
4. V Rajgopal 1. KS Rajendra Kumar
2. US Pant 1. SD Kapoor
2. Prof SK Barua

22 Power Grid Corpn. 1. R.P. Singh
2. RK Madan
3. Dr VK Garg
4. Bhanu Bhushan 1. J Vasudevan
2. R Ramanujam 1. Ramesh Gupta
2. R.V. Shahi

23 SCI 1. PK Srivastava
2. KK Kothari
3. S Hajara,
4. KK Palit,
5. SS Rangnekar,
6. KM Joseph, 1. KR Bhati
2. M Ramachandran 1. N.C.Singhal
2. SH Khan
3. MG Bhide
4. Dr Pritam Singh
5. ON Marwah

24 TCIL 1. AS Bansal,
2. AK Chandrasekhar
3. SK Tandon,
4. Dir(Pro) vacant 1. S Satagopan
2. Smt Anuradha Mitra 1. Dr. Sengupta
2. Prof. Abad Ahmead
3. Ramalinga Raju

25 Ed.CIL 1. Dr Y Medury 1. KS Sarma
2. Vidya Sagar Verma The non-official
directors have
completed tenure and
fresh selections have
been made.

- 26 HSC(I) 1. Ashok Kumar
2. J Sarup 1. Vijay Singh
2. Ashwini Kumar The non-official
directors have
completed tenure and
fresh selections have
been made.
- 27 IMPCL Pt.time Chairman
Managing Director
Four 1. Dr.Sanjeeva Rao
2. Dr.C.H.S. Shastri
3. Hakeem Jamil Ahmad
- 28 MSTC 1. Malaya Sengupta 1. BL Meena 1. A.K. Dutta
2. B.N. Rath
- 29 MOIL 1. DK Sahni
2. PM Reddy
3. SC Jain 1. S Manoharan
2. BK Saha
3. JP Dange 1. S.M. Palia
2. J.N. Kaul
3. B.N. Rath
4. V.R. Mehta
5. AK Goyal
- 30 MECON 1. Dr LK Singhal
2. A Venugopal
3. RL Trikha
4. RK Zaroo
5. Dir(Tech) Vacant 1. S Manoharan 1. Sudas Roy
2. Thomas Mathew
3. Abad Ahmad
- 31 WAPCOS 1. PL Diwan, CMD 1. Shailendra Pandey
2. A Shekar
3. Smt Nirupma Rao
4. M Gopalakrishnan The non-official
directors have
completed tenure and
fresh selections have
been made.

Annexure-II referred to in the answer to Lok Sabha Unstarred Question No. 849 for reply on 27.7.2001.

A. NAVRATNA PSEs. (Rs. in crores)

Sl.No. Name of the PSEs and Year Turnover Net Profit

1. BHARAT HEAVY ELECTRICALS LTD.

1999-00	6634	599
1998-99	6795	545
1997-98	6471	720
1996-97	5755	463

2. BHARAT PETROLEUM CORPN. LTD.

1999-00	33385	702
1998-99	21600	706

1997-98	11833	521
1996-97	10565	408

3. GAS AUTHORITY OF INDIA LTD.

1999-00	8415	861
1998-99	6643	1060
1997-98	5731	1020
1996-97	4541	620

4. HINDUSTAN PETROLEUM CORPN. LTD.

1999-00	33831	1057
1998-99	23910	901
1997-98	14383	701
1996-97	13941	612

5. INDIAN OIL CORPORATION LTD.

1999-00	94141	2443
1998-99	63581	2214
1997-98	59744	1707
1996-97	62074	1408

6. INDIAN PETROCHEMICALS CORPN. LTD.

1999-00	4920	189
1998-99	3850	29
1997-98	3692	244
1996-97	3430	510

7. MAHANAGAR TELEPHONE NIGAM LTD.

1999-00	5182	1088
1998-99	5032	1297
1997-98	4655	1130
1996-97	4031	933

8. NATIONAL THERMAL POWER CORPN. LTD.

1999-00	16123	3425
1998-99	14081	2816
1997-98	12429	2153
1996-97	9857	1679

9. OIL & NATURAL GAS CORPORATION LTD.

1999-00	20094	3629
1998-99	14963	2755
1997-98	15224	2678
1996-97	13235	2034

10. STEEL AUTHORITY OF INDIA LTD.

1999-00	16388	-1720
1998-99	15156	-1574
1997-98	14855	133
1996-97	14301	515

11. VIDESH SANCHAR NIGAM LTD.

1999-00	6968	840
1998-99	6831	1325
1997-98	6125	968
1996-97	5209	505

B. MINIRATNA PSEs - Category-I.

1. CONTAINER CORPORATION OF INDIA LTD.

1999-00	831	178
1998-99	685	141
1997-98	606	116
1996-97	534	95

2. FERTILIZERS & CHEMICALS TRAVANCORE LTD.

1999-00	1548	-40
1998-99	1271	-48
1997-98	1263	54
1996-97	1081	62

3. HINDUSTAN ORGANICS CHEMICALS LTD.

1999-00	421	-105
1998-99	417	-23
1997-98	476	-1
1996-97	429	16

4. HINDUSTAN ZINC LTD.

1999-00	1516	90
1998-99	1309	76
1997-98	1263	74
1996-97	972	30

5. INDIA TOURISM DEV. CORPORATION LTD.

1999-00	274	-27
1998-99	279	10
1997-98	297	43
1996-97	298	56

6. IRCON INTERNATIONAL LTD.

1999-00	503	46
1998-99	380	56
1997-98	420	43
1996-97	411	24

7. KUDREMUKE IRON ORE CO. LTD.

1999-00	621	59
1998-99	548	19
1997-98	594	82
1996-97	493	72

8. NATIONAL ALUMINIUM CO. LTD.

1999-00	2142	512
1998-99	1507	248
1997-98	1854	547
1996-97	1769	492

9. NATIONAL FERTILIZERS LTD.

1999-00	2453	35
1998-99	2302	41
1997-98	2222	189
1996-97	1435	11

10. NATIONAL MINERAL DEV. CORPORATION LTD.

1999-00	790	160
1998-99	728	140
1997-98	760	175
1996-97	651	130

11. POWER GRID CORPN. OF INDIA LTD.

1999-00	1967	601
1998-99	1710	444
1997-98	1412	337
1996-97	1035	306

12. SHIPPING CORPORATION OF INDIA LTD.

1999-00	2543	162
1998-99	2521	201
1997-98	2414	246
1996-97	2270	233

13. TELECOMMUNICATIONS CONSULTANTS (I) LTD.

1999-00	705	49
1998-99	624	54
1997-98	575	42
1996-97	433	32

C. MINIRATNA PSEs - Category-II.

1. EDUCATIONAL CONSULTANTS (I) LTD.

1999-00	54.09	0.84
1998-99	52.34	1.51
1997-98	3108	1.02
1996-97	21.55	0.70

2. HOSPITAL SERVICES CONSL. CORPN. (I) LTD.

1999-00	8.21	4.33
1998-99	5.08	2.63
1997-98	2.84	0.78
1996-97	2.87	0.46

3. INDIAN MEDICINES PHARM. CORPN. LTD.

1999-00	3.31	0.23
1998-99	3.02	0.21
1997-98	2.94	0.17
1996-97	2.09	0.26

4. M S T C LTD. 1999-00 215.07 3.53

1998-99	84.60	2.16
1997-98	21.79	1.83
1996-97	104.86	2.30

5. MANGANESE ORE (INDIA) LTD.

1999-00	134.11	11.73
1998-99	118.27	13.71
1997-98	112.80	14.21
1996-97	108.39	13.31

6. M E C O N LTD.

1999-00	283.41	-17.85
1998-99	207.93	-11.17
1997-98	185.81	1.67
1996-97	211.82	8.40

7. WATER & POWER CONSUL. SERVICES (I) LTD.

1999-00	36.58	4.04
1998-99	33.36	3.14
1997-98	25.82	2.24
1996-97	19.63	2.30